The GA/SC subcommittee met at 9:00 AM, Monday, October 20, 2003 by teleconference. Committee members Dean Moss and Mike McShane participated as well as staff from DNR and DHEC. The agenda follows:

- **I.** Review and Approval of Notes from October 7 Meeting
- **II.** Discussion of Outline of Final Report
- **III.** Discussion of Scope of Agreement
- **IV.** Involvement of Corps of Engineers and Georgia Officials
- V. Follow-up Responsibilities and Agenda for Next Meeting
- **VI.** Adjournment

The principle item discussed was the need for and potential scope of an agreement with Georgia. The need for such an agreement had been previously discussed by the subcommittee at which time there was a consensus that some sort of agreement was necessary. The subcommittee then moved to the scope issue. Should it include an allocation of surface water only, groundwater in the coastal area of both states, and/or a division of the assimilative capacity? Should it be limited to the above, go as far as the Delaware Compact with its own administration or try for something in between? See attached Memo from Dean.

Mr. Moss next discussed the options for the resolution of interstate conflicts reviewed in a memo from staff assistant, Mullen Taylor (attached).

DHEC staff was concerned about how EPA would participate in any allocation of assimilative capacity, given their significant involvement on the Savannah River and asked if the committee would actually be performing the negotiations. Mr. Moss replied that it would be good to check with EPA and that the Committee would make recommendations on the issue of what sort of agreement should be sought and what issues should be included in negotiations.

DNR staff suggested that it will be very difficult to separate the quantity and quality issues in any negotiations with Georgia.

Mr. Moss asked the DHEC and DNR staffs to evaluate the state of knowledge of Savannah River information. What good quality data sets do we have and what data sets need additional information?

The next meeting was set for a teleconference on Monday, October 27, 2003 at 9:00 AM.